

**MANITOU SPRINGS CITY COUNCIL AGENDA  
REGULAR MEETING**

**JANUARY 20, 2004**

**7:00 P.M.**

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- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF AGENDA**
- E. APPROVAL OF MINUTES**
- F. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- G. RECEIVE OR ACT ON COUNCIL CORRESPONDENCE**
- H. MAYOR'S REPORT**
- I. CITY COUNCIL LIASON REPORTS**
- J. CITY ADMINISTRATOR'S REPORT**
- K. LEGISLATIVE UPDATE BY REPRESENTATIVE MICHAEL MERRIFIELD**
- L. CONSENT CALENDAR**
  - 1. Warrants (Payables)
- M. UNFINISHED BUSINESS**
- N. \*HEARINGS**
- O. \*\*NEW BUSINESS**
  - 1. Request to Use Memorial Hall, Waiver of Fees, January 30, 2004, Dance, Manitou Springs Elementary School, Ann Eller, Applicant
  - 2. Liquor License Renewal Application, Mei-Johann, Inc., DBA: China China Restaurant, 106 Manitou Avenue, Hang Hsian Lai, Applicant
  - 3. Liquor License Renewal Application, Dutch Kitchen, 1025 Manitou Avenue, Edward Flynn, Applicant
  - 4. **Resolution No. 0504**, a Resolution Authorizing the Mayor to Sign \$29,200 Grant Agreement for Memorial Park Renovation

\* Public Comment Invited

\*\*Public Comment at Future Hearing

5. **Resolution No. 0304**, a Resolution Ratifying the Agreements Establishing the Regional Building Department and the Regional Floodplain Administration for the Year of 2004
6. **Resolution No. 0604**, a Resolution Approving Regional Planning Fees
7. **Ordinance No. 0104**. An Ordinance to Increase Sales and Use Tax Rate by .3% for Downtown Capital Improvements (1<sup>st</sup> Reading)
8. **Ordinance No. 0204**, an Ordinance of the City of Manitou Springs, Colorado, Authorizing the Issuance of Sales and Use Tax Revenue Bonds in the Aggregate Principal Amount of \$1,850,000 for the Purpose of Funding the Costs of Various Capital Improvements in Connection With the Implementation of the City's Downtown Master Plan; Providing for the Payment of the Bonds From a Portion of the City Sales and Use Tax Revenue and Making Certain Covenants in Connection Therewith; Providing for the Form, Payment and Other Details in Connection with the Bonds; and Authorizing the Execution and Delivery of Certain Agreements and Documents in Connection Therewith (1<sup>st</sup> Reading)
9. **Resolution No. 0704**, a Resolution to Authorize Mayor to Sign Documents Related to \$1,850,000 Financing for Downtown Capital Improvements
10. Approval of Contract with Nolte and Associates for Design, Engineering and Construction Management Service for Downtown Capital Improvements
11. Resignation of Chad Kuzbek as Alternate on the Planning Commission
12. Appointment of Christina M. Vidovich to the Park and Recreation Advisory Board
13. **Resolution No. 0404**, A Resolution by the Pikes Peak Area Council of Governments in Support of an Equitable Allocation of State and Federal Transportation Dollars to the Pikes Peak Region
14. Council Direction to City Administrator on Outsourcing the Communications Center to the El Paso County Regional Dispatch Center

**P. FUTURE AGENDAS**

**Q. EXECUTIVE SESSIONS**

**R. ADJOURNMENT**

\* Public Comment Invited

\*\*Public Comment at Future Hearing